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BEFORE THE ARIZONA CORPORATION COMMISSION

2007 JAN 19 P 4:36

COMMISSIONERS

JEFF HATCH-MILLER, Chairman  
WILLIAM A. MUNDELL  
MARC SPITZER  
MIKE GLEASON  
KRISTIN K. MAYES  
BARRY WONG

AZ CORP COMMISSION  
DOCUMENT CONTROL

In the matter of:

EDWARD A. PURVIS and MAUREEN H.  
PURVIS, husband and wife  
1231 W. Shannon  
Chandler, Arizona 85224

GREGG L. WOLFE and ALLISON A.  
WOLFE, husband and wife  
2092 W. Dublin Lane  
Chandler, Arizona 85224

JAMES W. KEATON, Jr. and JENNIFER  
KEATON, husband and wife  
11398 E. Whitehorn Drive, Apt. D  
Scottsdale, Arizona 85255

ACI HOLDINGS, INC., a Nevada corporation  
17650 N. 25th Avenue  
Phoenix, Arizona 85023,

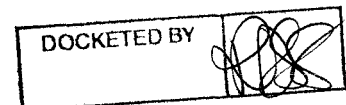
Respondents.

Docket No. S-20482A-06-0631

**NOTICE OF VIDEOTAPED  
DEPOSITION PURSUANT TO  
RULE 30(b)(6), ARIZONA  
RULES OF CIVIL PROCEDURE**

Arizona Corporation Commission  
**DOCKETED**

JAN 19 2007



THE STATE OF ARIZONA TO:

Brian C. McNeil  
Executive Director  
Arizona Corporation Commission  
1300 W. Washington  
Phoenix, Arizona 85007-2996

1           **YOU ARE COMMANDED** to produce the individual representative who is most  
2 knowledgeable of the content of all evidence, documents, interviews and examinations  
3 under oath obtained by the Arizona Corporation Commission pursuant to the investigation  
4 of Edward A. Purvis, Maureen H. Purvis, Gregg L. Wolfe, Allison A. Wolfe, Nakami Chi  
5 Group Ministries International, James W. Keaton, Jr., Jennifer Keaton and ACI Holdings,  
6 Inc.. **YOU ARE COMMANDED** to produce the representative at the date, time and  
7 place shown below to provide testimony as described in attached Exhibit A.  
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9

10  
11 **BEFORE WHOM APPEARANCE TO BE MADE:**

**Court Reporter  
Videographer  
John M. O'Neal  
Zachary Cain**

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14 **DATE AND TIME OF APPEARANCE:**

**February 5, 2007**

15 **TIME OF APPEARANCE:**

**10:00 a.m.**

16 **PLACE OF APPEARANCE:**

**Quarles & Brady LLP  
Renaissance One  
Two North Central Avenue  
Phoenix, Arizona 85004-2391**

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1 Respectfully submitted this 19th day of January, 2007.

2 QUARLES & BRADY LLP  
3 Renaissance One,  
4 Two North Central Avenue  
5 Phoenix, Arizona 85004-2391

6 By 

John Maston O'Neal  
Zachary Cain

Attorneys for Defendant Edward A. Purvis

7 **ORIGINAL** of the foregoing filed this  
8 19th day of January, 2007:

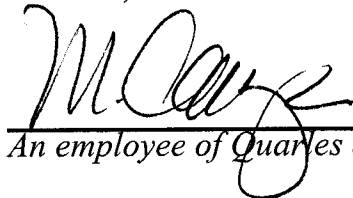
9 Docket Control  
10 Arizona Corporation Commission  
11 1300 West Washington  
12 Phoenix, AZ 85007

13 **COPY** hand-delivered this  
14 19th day of January, 2007, to:

15 Brian C. McNeil  
16 Executive Director  
17 Arizona Corporation Commission  
18 1300 West Washington  
19 Phoenix, AZ 85007

20 **COPY** mailed this 19th day of  
21 January, 2007, to:

22 Rachel Strachan  
23 Arizona Corporation Commission  
24 Attorney, Securities Division  
25 1300 West Washington, 3rd Floor  
26 Phoenix, Arizona 85007



*An employee of Quarles and Brady LLP*

1 **Exhibit A**

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3 1. Testimony supporting the ACC's allegation that the actions taken by  
4 PURVIS, WOLFE and KEATON were for their own benefit and for the benefit of the  
5 marital community as referenced in ¶'s 2-10 of the ACC's Notice For Opportunity Of  
6 Hearing Regarding Proposed Order To Cease And Desist, Order for Restitution, For  
7 Administrative Penalties And For Other Affirmative Action.

8 2. Testimony supporting the ACC's allegation that PURVIS and WOLFE  
9 transacted business under the name Nakami Chi Group Ministries International  
10 ("NCGMI") referenced in ¶ 11 of the ACC's Notice For Opportunity Of Hearing  
11 Regarding Proposed Order To Cease And Desist, Order for Restitution, For  
12 Administrative Penalties And For Other Affirmative Action.

13 3. Testimony supporting the ACC's allegation that WOLFE is the "subscriber"  
14 for NCGMI referenced in ¶ 12 of the ACC's Notice For Opportunity Of Hearing  
15 Regarding Proposed Order To Cease And Desist, Order for Restitution, For  
16 Administrative Penalties And For Other Affirmative Action.

17 4. Testimony supporting the ACC's allegation that ACI Holdings, Inc. is a  
18 corporation referenced in ¶ 13 of the ACC's Notice For Opportunity Of Hearing  
19 Regarding Proposed Order To Cease And Desist, Order for Restitution, For  
20 Administrative Penalties And For Other Affirmative Action.

21 5. Testimony supporting the ACC's allegation that KEATON is the President,  
22 Treasurer and Director of ACI Holdings, Inc. and that PURVIS served as a Director  
23 referenced in ¶ 14 of the ACC's Notice For Opportunity Of Hearing Regarding Proposed  
24 Order To Cease And Desist, Order for Restitution, For Administrative Penalties And For  
25 Other Affirmative Action.

26 6. Testimony supporting the ACC's allegation that PURVIS and WOLFE  
offered and sold unregistered securities in the form of investment contracts, bridge loans  
and company stock involving NCGMI and ACI Holdings, Inc. to investors, within or from  
Arizona and other states referenced in ¶'s 16-19 and ¶'s 21-29 of the ACC's Notice For  
Opportunity Of Hearing Regarding Proposed Order To Cease And Desist, Order for  
Restitution, For Administrative Penalties And For Other Affirmative Action.

7. Testimony supporting the ACC's allegation that PURVIS and WOLFE  
represented to investors that the bridge loan investment funded short-term, high interest  
bridge loans to small companies and that the investments would be personally guaranteed

1 with an annual return of 24% referenced in ¶'s 30-34 of the ACC's Notice For Opportunity  
2 Of Hearing Regarding Proposed Order To Cease And Desist, Order for Restitution, For  
3 Administrative Penalties And For Other Affirmative Action.

4 8. Testimony supporting the ACC's allegation that PURVIS and WOLFE  
5 suggested to investors that they should refer to their investments as "donations" and that  
6 such funds were deposited into a bank account for NCGMI as referenced in ¶'s 33-34 of  
7 the ACC's Notice For Opportunity Of Hearing Regarding Proposed Order To Cease And  
8 Desist, Order for Restitution, For Administrative Penalties And For Other Affirmative  
9 Action.

10 9. Testimony supporting the ACC's allegation that PURVIS and WOLFE  
11 offered stock in ACI Holdings, Inc. including PURVIS' alleged misrepresentations to  
12 investors as referenced in ¶'s 35-41 of the ACC's Notice For Opportunity Of Hearing  
13 Regarding Proposed Order To Cease And Desist, Order for Restitution, For  
14 Administrative Penalties And For Other Affirmative Action.

15 10. Testimony supporting the ACC's allegation that PURVIS and WOLFE  
16 offered or sold unregistered securities as referenced in ¶'s 42-45 of the ACC's Notice For  
17 Opportunity Of Hearing Regarding Proposed Order To Cease And Desist, Order for  
18 Restitution, For Administrative Penalties And For Other Affirmative Action.

19 11. Testimony supporting the ACC's allegation that PURVIS and WOLFE  
20 offered or sold unregistered securities while not registered as dealers or salesmen as  
21 referenced in ¶'s 46-48 of the ACC's Notice For Opportunity Of Hearing Regarding  
22 Proposed Order To Cease And Desist, Order for Restitution, For Administrative Penalties  
23 And For Other Affirmative Action.

24 12. Testimony supporting the ACC's allegation that RESPONDENTS, in  
25 connection with the offer of sale of securities within or from Arizona, directly or  
26 indirectly: (i) employed a device, scheme or artifice to defraud; (ii) made untrue  
statements of material fact or omitted material facts; or (iii) engaged in transactions,  
practices or courses of business which operated as a fraud or deceit upon offerees and  
investors as referenced in ¶ 49 of the ACC's Notice For Opportunity Of Hearing  
Regarding Proposed Order To Cease And Desist, Order for Restitution, For  
Administrative Penalties And For Other Affirmative Action.

13. Testimony supporting the ACC's request for relief as referenced on Page 9  
¶'s 1-5 of the ACC's Notice For Opportunity Of Hearing Regarding Proposed Order To  
Cease And Desist, Order for Restitution, For Administrative Penalties And For Other

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Affirmative Action including the identity of any offerees or investors allegedly harmed, the nature of the harm suffered, and the alleged amount of restitution due.